

**PSYCHOLOGY EXAMINING BOARD
MEETING MINUTES
JUNE 26, 2013**

PRESENT: Bruce Erdmann, Ph.D.; Daniel Schroeder, Ph.D.; Rebecca Anderson, Ph.D.

PRESENT TO GOTO MEETING: Melissa Westendorf, J.D., Ph.D.

STAFF: Dan Williams, Executive Director; Matthew C. Niehaus, Bureau Assistant; and other Department Staff

CALL TO ORDER

Bruce Erdmann, Ph.D., Chair, called the meeting to order at 12:50 p.m. The meeting was delayed due to quorum difficulties. A quorum of four (4) members was present at the start of the meeting.

ADOPTION OF AGENDA

- The agenda has been amended to only include items A, B, and E.1.

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MEETING MINUTES OF MARCH 25, 2013

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to approve the minutes of March 25, 2013 as published. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to adopt the rulemaking order to repeal Psy 2.12(2) and amend Psy 2.09(4) relating to applicant appearances. Motion carried unanimously.

MOTION: Rebecca Anderson moved, seconded by Daniel Schroeder, to authorize the Board Chair to notify ASPBB and any other organization when the rule changes for Psy 2.12(2) and Psy 2.09(4) become effective. Motion carried unanimously.

ADJOURNMENT

MOTION: Daniel Schroeder moved, seconded by Rebecca Anderson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:55 p.m.